UNITED STATES DISTRICT COURT OF THE VIRGIN ISLANDS BANKRUPTCY DIVISION

COMPLAINT

FOR CIVIL RACKETEERING, CIVIL VIOLATIONS OF THE CRIMINALLY INFLUENCED AND CORRUPT ORGANIZATIONS ACT, FOR DEPRIVATION OF CIVIL RIGHTS UNDER THE COLOR OF LAW AND FOR OTHER RELIEF

EXHIBIT 2

PL BENTA'S SEPTEMBER 3, 2011, POLICE REPORT OF THE JULY 29^{TH} EVENTS

r 77 Case 3:6)6-bk-3 00/	99.MF	i₩42F	3004	852	2 #F	ileg.	07/1/	2/21	4/9Epter	Уф Ф_	7/19 <i>L</i> ′	21 1 6	35	-58
OFFENSE REPORT	/. I. POL	ice ^s	DEP/	ART	MET	plice			····	e 2 of 4 ales V		Marcinorial curai	and	F	Page 1 of 3
OFFENSE/INCIDENT Police Assistance							ļ.	2. ZONE			3. DR#	***************************************	11 A -	-0901	12
1 Oned 1 maratiment							-	R/A P/S	<u>W-1</u> 2	<u> </u>		REST#	**************************************	onto accompanya construinte della construinte de	MCTITATION AND A THE ARCHITECTURE AND A SECRETARIAN AND A SECRETARIAN ASSESSMENT AND A SECRETARIAN ASSESSMENT
6. COMPLAINANT'S NAME - FIRM O	OR BUS.	/*************************************	T	7. HOME AD	DDRESS	**************************************		***************************************		and other sections and the section of the section o	5. UCF	<u> </u>	8. HOME	E PHON'	International Control of the Control
PROSSER, Jeffery				#5 & 1	10 Sh	loys						,			5-6328
9. SEX 10. D.O.B.	11. RACE 12. PC		······································	***************************************	***************************************	***************************************	13. SSN	profition.			OCCUPA			TOTAL STREET, SANSON	**************************************
M 109/19/56 15. BUS, ADDRESS OR SCHOOL A	ATTENDING	<u>ebraska</u>	I Improvemental constant	***************************************	Ti6. BUS	S/SCH PHON	NE		17. LO	OCATION OF INC	CIDENT (A	Employ (Address)	<u>ved</u>	MINISTER AND	70072000000000000000000000000000000000
BUSINESS OWNE	R	DAY OF W	NGEK	& TIME	10	M	775 T	V In	#5 a	& 10 Shov	VS.			meimahai	**************************************
9:30 AM	M 29 11	Friday	'	10:):30 AI	M 07	29 1	11 Fr	iy of Weel inday	EK 19. TIME F 3:04	PM	£D	09 0	03 1	
20. BY WHOM BENTA , Oakland			なんみいちょうか コカルカメロスさんばんごす	ESS OF REF	legificia legificator comparence	000000000000000000000000000000000000000	segmenta constitutiva del constitutiva del						22. PHO 340	JNE# J-642	2-7766
	AGE HT.	WT.	EYES	HAIR	BUILD	000000000000000000000000000000000000000	OMPLEXION	N	BEARD, N	MUSTACHE, SIDEB	JURNS	HAT	and municipality	and the second	COAT
SHRT P.	PANTS			OTHER	1	······································			24. MENT/	AL CONDITION	***************************************	L	25. PHYSIC	CAL CO	NOITION
26. SCARS, MARKS, DEFORMITIES	3 27. GLAS	SSES (Descri	ribe)	28. LAS ⁷	T SEEN W	NHERE	And the second s		29. IN COI	MPANY OF	***************************************		30. PROB	ABLE D	ESTINATION
31. CAUSE OF ABSENCE	I	32. Vehicle DESCRIBI	F1 YF	ES [] NO	,	Hillionardscrattersyme	T33.W	ASSING PRE	EMPLEY	34. IF YES,	, DATEN		1	************	
	135, DESCRIPTION	***************************************		CHARLEST C.	oranxonninomonium.	AUGUSTANIA DIT		JYES [I NO	Para Salah Karajaran Marajaran A	AMMENTAL POLICE	HENE E.C.	Minint Washington Comme	water contractions	A-THISTOCHER CONTRACTOR OF THE
ANIMAL (if persons injured, also Collected injury Sestion)				······	136. Ir m	ANIMAL BITE	ž, GIVE IN	.0CULATI	ION NO.	37. LICENSE N				***************************************	OSITION
39 DWN R	***************************************	IDENCE ADD					distance	####		41. RESIDENCE	E PHONE	*	42. BI	USINES'	SS PHONE
43 July 44. NATURE OF I	INJURY AND LOCAT	ION ON BOD	JY	ethicutethining	sotenitariani.	- SHOW THE PROPERTY OF THE PARTY OF THE PART	45, TRAN	NSPORTE	D TO	ANTESTE STATE OF THE PARTY OF T	SCHWARRESHINE	46. TRAN	NSPORTED) BA	estapores escriptos de la companya del companya de la companya de la companya del companya de la
47 DMTT 8- I RELEASE)R DEATH	ed history edicine anacom	**************************************	indext/10-M /othoropeAy	Announcement of the second	#WANAMANANANANANANANANANANANANANANANANANA	DOJEDOS PORTO PORT	-	49, PHYS	SICIAN	PPA-FAMES-TO-FOSCO	2//4/2011/1/////////////////////////////
STATUS OF VEHICLE. USE APPLICALL "AUTO THEFT" OR "VEHICLE F	REPORTS" OR OTHE	ER TRANSPO	ORTATION -	et mynegent beforetten	Ţ	7 MOTOR	CYCLES	TJ AUT	o 🗀 ir	RUCK D BUS	F] BO/	AT UC	wher	Hardway and Chinade	"Consequence of the Consequence of C
50. S OI AN LARECOVERED	D	D IMPO	UNDED [7	1 CONFISC	CA 5	51. POINT O	OF ENTRY	RY.	*************	OOR WINDO	AVCARCOS CONTRACTOR		**************************************	mud ITC	
52 METHOD OF THEFT (Crossed)	wires, finfoil, etc.)	**************************************	PONOSCHPOROHAMILANIA Juga	 	53.1	KEYS NIG J YES	GNITION			FVIDENCE OF S					
55. COLOR	56. YRMAKEM	ADDEL/TYPF	E	ROSTOCKOSTOCIACIOS ACCUSA		YEO	NO	57. VIN	1	PM-W-th-re-lade-serve-correspondence	***************************************	[58. YF	RSTATE/LI	JC.PLA	TENO/STICKERN
59. VALUE	60. TOWED BY/	WHERE	fortificacy district processes and	acamoramecography (sym)	Park operate read operate services	20000000000000000000000000000000000000	************	61.Tm	ne/date Re	ecovered/location	Wife removes		**************************************	HOPOLEOGRAPHIC SOURCE	Merconductive constraints of the
62. IN. COMPANY		577-7-14110-74-04-148	Selficitatio advanceprise	**************************************		63, TYPE	E OF PROF	PERTYC	AMAGE	estroctospenospenospenospenospenospenospenospen	64.1	VALUE OF	FPROPER	(TYDA)	MAGELOSS
Une Type 65, Narcotics Type	ACCOUNT OF THE PROPERTY OF THE			WHITE THE PERSON NAMED IN COLUMN	66.Q	Lentily		ACTIVATION	accomment productions	67.Fd.	l TestBy	NEW CONTRACTOR	userninetericinisette	Managara	ANNOTATION CONTRACTOR OF THE PROPERTY.
68. TYPE PREMISE WHERE (OFFENSE OCCURRI	ED	ACCUSATION OF THE PARTY OF THE		a demonstra	estimation standards.		indicates and in	WARRANTES (28)	manoca antoniarums.		distribution;		et Communities	ermannisativatemphorariticities.
	10 Shovs			7	74. TOOL					IETHOD USED			78. GUN I	FEATU	IRES
B. Non-Residence	**************************************	ARTHUR STRUCTURE AND ARTHUR	жение	Money		ry Bar / Crow crewdriver	wbar		4747] Break Window /] Jimmy Door / W	1 20 4 61 1416	ass		1. Automa 2. Revolv	
ylva comment content e familier subscribes also discussos accountes accountes	NAMES OF THE PERSON ASSESSMENT OF THE PERSON A	матерительного	NAMES OF A STREET OF STREET OF STREET	. по изменения	M Kni	inife / Cutting ammer / Mail				Burned Punched	inus.		03.	3. Double 4. Single i	le Barrel
69. POINT OF ENTRY Adjacent Premise		OTECTIVE DE	EVICE			olt Cutter	Kt war			Removed	-		[] 05.	4. Single i 5. Long B 6. Short E	Barrel
CI Window		Alarm	" · m		Uni	nknown				Cutting / Stabbin Strong Arm	•		07.	7. Sawed	d Barrel
Door - Sliding Glass Roof		Professional Normal Lock	king Devices			ther N/A				Striking / biting Verbal Threat			CJ 08.	8. Bolt Ac 9. Altered	ction
Garage Hallway		Lighting Devi							Ď	Shooting Other N/A			[] 10.	0. Chrome	
☐ Patio		None							RSI	Other Para			11. 12.	1. Blue 2. Small (Caliber
Unknown Other	M	Other N/A	A	ውሐብሳ	40 CT	* *(· • • • • • • • • • • • • • • • • • • •	- 444, 144, 144, 144, 1					13. 23 Of	3. Large C	Caliber
70. LOCATION OF ENTRY				MUL	ldoc	F071	1VIFI	i) Kec R		EAPON			⊠ Oth N/A	her	
N S E W Unk		OPERTY TYP	Æ	7	75. EVIDE	~unc				Hands / Feet			F Ny 1		
North	D.	Jewelry			☐ Lef	eft Note				Pocket Knife Machete			Selecteraces.com	Brand N	Name / Caliber
and construction of the co		Clothing Office Equipm		May_	☐ Blo	loodstains oolmarks			B	Handgun Shotoun			79, DOCUM	···#NT	
71. LOCATION OF EXIT	L I	Television, Ra Firearms	·	aras, Etc.	☐ Fin	ngerprints ootprints			G	Rifle Rock					*******************
N S E W Unk North		Household Go Other N/a			Uni				Ö	Bottle Other N/A			*******	**************************************	***************************************
			**************************************			erter	· · · · · · · · · · · · · · · · · · ·		Man	Officer			annueste.	***********	PT75121244844444444444444444444444444444444
80 SEPORTING OFFICER NAME & BADO	C		82. VISITOR(S)	(S) INVOLVED /		OR [] WIT	NESS	/1	,	84. APPR	OVING OF	FICER PRI	AT & SIGNATI	//	1249
81. SECOND OFFICER NAME & BADGE I	NO.	7/4 8	83, REPORTIN		RECOMV	ÆNDS FOLL!	OW-UP	V/17	***************************************	85. BEVIE	EWENS	SATURE &	ATITLE	eus	MANAGEMENT CONTRACTOR OF THE PARTY OF THE PA
Plote Jushua L	Williams	737		s 📓 No						U	(10	M.			

ŧ

į

Lamana Case	3.06-bk-3000	MFW//2D004853-2: #Fi	led 07/19/21 // Ente	red-07/19/21-16:35:58
86. DESCRIPTION C	F THE SUSPECT(S)	Շ <mark>Mნ₩4∠Dosotβհեն</mark> #Fi Desc Exhibit 2 Police	Report Page 3 of	44 Age 2. 01-3-2 10 10 10 10 10 10 10 10 10 10 10 10 10
		2 000 =/	Vilested . 1712 Cl. al.	140 100. SOLVABILITY FACTORS
				Yes No Unk
(1) N/A				Cl. Can suspect vehicle be identified? Cl. Is stolen properly traceable?
Name, Address	s, Phone No.			O2. Is stolen properly traceable? O3. Was physical evidence collected?
(4)				03. Was physical evidence collected?
(2) Name, Address	Phone No			
Name, Address	s, i none no.			☐ ☐ 06. Was an arrest made? ☐ ☐ 07. Can suspect be named?
(3)				☐ ☐ 08. Can suspect be blantified? ☐ ☐ 09. Can suspect be described?
Name, Address	3, Phone No.			O9. Can suspect be described?
(4)				11. Is suspect related to victim? 12. Was there a witness?
Name, Address	s, Phone No.			12. Was there a witness?
87. SEX	92. HEIGHT	95. HAIR Nort	98. SUSPECT BEHAVIOR	ACID Proposana to term transmit a comment
000001, Male	□□□□01. Over 6'3"		DDDD 01. Threat of Bodily Har	101. RÉCOMMENDED ACTION - TI UNDER SOLVABILITY FACTORS
DDDD 02. Female	DDDD 02. 6'0" - 6'3"	□□□□02. Black \	□□□□ 02. Threat of Property L	oss Fotow Up By:
88. RACE	000003.5'9"-6'0" 000004.5'6"-5'9"		O O O O O O O O O O O O O O O O O O O	i i i i i i i i i i i i i i i i i i i
000001. White 000002. Black	00005.53"-56"		DDDDD05. Dkl Little or No Talki	" Est Let Let Let VIII OUYGUIG
COOO DO DO DO A. Indian	DDDD06. 5'0" - 5'3"	□□□□ 06. Red or Aubum \	□□□□ 06. Acted Nervous or E	xated DDDD 04. LLU. N _A
00000 04. Oriental 00000 05. Hispanic	□□□□07. Under 5'0	" DDDD 07. Sandy \	D D D D 07. Acted Calm or Delib	, and had had been our trailing ,
DDDC 06. Unknown	93. EYES (Color)	0 0 0 0 0 Looks	D D D 09. Used Lubricant	M M M OU. PAROI
07. Other		10. Unknown	☐ ☐ ☐ ☐ 10. Malcous Destructio	
89. AGE	00 00 03. Brown	96. HAIR STYLE	CODO 11. Osed Tools Found a	U [] [] 07. F.B.I.
01. Under 18 000002. 18-25	00000 04. Gray 00000 05. Green	OOO OOO OOO OOO OOOO OOOOOOOOOOOOOOOOO	U U U D 13. Defecated	DDDD08. Postal Inspector
DDDD03.26-35	[] [] [] [] [] [06. Hazel	DDDD03. Long, Curly	D C C C 14. Perspired C C C C 15. Unusual Octor	ロロロロ10. Coast Guard //
000004.36-50	DDDD 07. Margon	ロロロロO4. Short, Straight		ロロロロ11. Narcotics
90. BUILD	DDDD 08. Pink 09. Unknown	ロロロロ 05. Short, Curly ロロロロ 06. Receding		☐ ☐ ☐ ☐ 12. Social Welfare ☐ ☐ ☐ ☐ ☐ 13. Other
		□ □ □ □ 07. Toupee	\	**************************************
DDDD01, Short	94. FACIAL HAIR	000008 Wg	99. NODUS OPERANDI OF SUSPE	
DDDD03. Muscular	000002. Beard	□□□□09. Bekt, w/Fitnge □□□□□10. Looks	□□□□□ 01. Bound Comp./Victin	102. CASE STATUS
000004, Large 00005, Sim	DDDD03. Sklebums		C C C C C C C C C C C C C C C C C C C	01. Unfounded
	DDDDD04. Heavy Eyebro	97. VOCAL IDENTITY	DDD 04 Used Lookout	ロ 02. Closed/Arrest ロ 03. Exception/Cleared
91. CLOTHING DDD 01. Hat		ロロロロO1. Foreign	D D D O5. Apologetic D D D O6. Made Gestures	☐ 04. Suspended
	WOMEN COMMENSATION OF THE PROPERTY OF THE PROP	DDDD02. Southern	C C C C C C C C C C C C C C C C C C C	[] 05. Open
CCCC O2. Coat	00 - HANNAN STOLEN, MANAGAN AND AND AND AND AND AND AND AND AND A	02. Southern 0 03. Fast clipped 0 04. West Indian	0 0 0 0 08. Used Stolen Vehicle 0 0 0 0 00. Shots Fired	4800
DDDD W. SM, BOU	58		D D D D 10. Used Comp. Mcdimi	Name
OOOO 04. Trousers,	Skit	DDDDO7. Deep Pitch	DDDD 11. Used Other Familiar DDDDD 12, Other	Name ARRIVALTIME 10.01
ПППП 05. Shoes		000008. High Pitch	Applica	DEPARTURE TIME 16:43
104 CODE: V Victim	O. Ourar P. Parant/Qu	Jardian R - Reporting Person CP - Child F	Langua Maria	and the second s
CAMPAGE TO THE TAXABLE PARTY.	O'COMO I TRIBINO	ratioan 1/* Nepoling Pelson CP - Chief	Tesent vv - yvitness	***************************************
NAME(\$)		RESIDENCE ADDRESS	RES. PHONE	EMPL/SCH/PHONE
Benta, Oakland	R			340-642-7766
			· · ·	The state of the s
		A STATE OF THE STA	A MONTH OF THE PROPERTY OF THE	**************************************

105. NARRATIVE:	······································		oossa oo aanaa aa	
On todayla data	Cantanahano 0/	744 mars manufar on Particle - 1988	. \$ 48.5*184	

On today's date, September 3, 2011, my partner Police Officer J. Williams and I were dispatched at approximately 1506 hrs to a Police Assistance incident at #5 & 10 Shoys.

Upon our arrival at approximately 1601, contact was made with Mr. Oakland Benta who informed us that he was the one responsible for the property at #5 &10 Shoys Christiansted owned by Mr. Jeffery Prosser. Mr. Benta stated that on July 29, 2011, inspectors from the Christie Group came by court order to inspect and transport the wine that was kept on said property at approximately 0930 hrs. Mr. Benta stated that the chilled room where the wine was kept was locked and secured until he unlocked it for the inspectors. Mr. Benta stated that he opened the room for the inspectors to "do what they had to" and he stepped outside. Mr. Benta stated that about fifteen (15) minutes after the inspectors finished, he stepped into the wine room and he immediately felt a temperature change. Mr. Benta further stated that he made a check of the room and noticed that the plug for the air conditioner was unplugged. Mr. Benta concluded saying that he immediately plugged back in the air conditioner and secured the room once again.

Mr. Benta stated that he would provide the names of the inspectors so that a supplement report can be written. I advised Mr. Benta that this was a civil matter and that it would have to be dealt with in civil court.

Case 3:06abk-3000	Desc Exhibit 2	Real #Filed 07/12/1 Police Report F	2 1)_{4/}Entered 97 6	19/21316:35:58			
911 Emergency Call Center w			90 . 01 .	Page 3 of 3 CR# 311 A- 09012			
Based on the above statemen			e carried closed. Plofe Mo Malissa J. Frase	Caso Toro			
				·			
PMO1:18 SEPO7*11 VIPD Rec Bu							